

FINAL MARCH MINUTES

Tuesday, March 14, 2017 6:26 PM

Notes: H/B Monthly Meeting – March 14 2017

DATE/TIME: Tuesday, March 14, 2016, 7:00 pm

LOCATION: conference call

In Attendance - Stephen Conlin, Casey Ajalat, Jeff Carlson, Robert Freed, Carl Gustenhoven, Alex Nedzel, Elizabeth Ryan, Fred Smith, Paul Terenzi, Keith Watling, Pam Wilmot, Rose Limanni, Faith Pullis, Morgane Treanton (guest), Zeynep Ozyuksel (guest).

Minutes – February 15 2017: approved with changes to attendance and executive session.

Operational Updates

Treasurer's Report

\$4,608 PayPal

\$12,873 Bank of America

Spring Hiking Program

There are 70 registrants and twenty-five waiting to be processed by Chris McCarron. The program is almost organized and Elizabeth and Casey are looking for someone to coordinate food preparation. Twenty-one trips are currently planned with a hope to have thirty trips in the program - the largest number of trips planned for the SHP. This year, six trips are affiliated with the Young Members and Family Outings, which accounts for the large trip size. Last year, the SHP had twenty-six trips planned. There is some worry that the number of trips may be imbalanced with what is offered to the public. We should carefully monitor these trips and make sure we are accommodating both audiences.

Winter Hiking Program

Jess is on board for coordinating the Winter Hiking Program and is beginning to map out roles. Anne will help Jess in the planning process. There is no update on where the program will be held. Elizabeth reports that the sub-committee is looking into opportunities at the Medford Baptist Church and Armory in Somerville. Both venues have parking; but Somerville requires advance booking and the church cannot be booked on Sundays. The committee's number one priority is finding space for the Winter Hiking Program and Spring Hiking Program, Leadership Training and other smaller venues (slide show, membership, socials, etc...). Recommendations are still appreciated.

Discussion Items

Leader application process - Stephen

Phil is working on finalizing the report to come back to the committee. So far the committee has received suggestions from Rose about the application forms. The next step is for the sub-committee to work on final details and pick a date in which it will be implemented.

Update of H/B website and list service - Stephen and Casey

Stephen has been in touch with Lyons and they are aware we will not be moving forward with them. Next steps include moving to the chapters server and Casey will try and set up a temporary page in the interim.

The Heroes Project - Keith

Eventbrite is up and thirty-eight tickets have been sold. The event is three weeks from Sunday and the ticket sales are tracking just as well as the Apa Sherpa event. The event is listed on REGI and Outdoors and has been shared with all Boston chapter members. Robert sent out a notification via HB Announce and posters are up at various locations. Keith has booked the event space, and AV crew. He is still waiting on the details on the speakers travel details. At the executive committee, the chapter clubs were invited to have a table at the event. Tables will be outside the main ballroom and they will be able to promote their clubs. Keith will touch base with Paul about the possibility of HB hosting a table as well.

WFA Requirements - Alex

The New Hampshire excursion committee does not require WFA; although, they do encourage their leaders to be certified. If a leader did not renew WFA in time and an accident occurs on trip, there is legal exposure to the leader and the committee for allowing them to lead. The HB committee will discuss this at upcoming meetings and Alex will follow up with the New Hampshire committee and club council to get more specific information.

Future Discussion Topics

WFA Requirements

Leadership Status

Committee Structure

Executive Session

Alberta Colakovic - approved as 3 season leader

Leah Salloway - approved as 4 season leader

Jon Niehof - approved as 4 season leader

Casey Ajalat - approved as 4 season leader

Morgane Treanton was approved as a member of the committee.

Meeting Adjourned: 8:26 pm

Next Meetings:

Wednesday, April 12 - Elizabeth Ryan, Somerville

Tuesday, May 9 - Stephen Conlin, Belmont

Tuesday, June 13 - Faith Pulis, Concord